

MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer Clerk of the Board of Supervisors 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

Interim Director of Parks and Recreation

At its meeting held December 14, 2004, the Board took the following action:

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Supervisor Antonovich made the following statement:

"The Jane Warner's School will be hosting their Annual Holiday Show on December 14 and 15, 2004, and is requesting that we waive the rental fee for use of Farnsworth Park in Altadena in the amount of \$337.50 for their event."

Therefore, on motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, unanimously carried (Supervisor Knabe being absent), the Board waived rental fees totaling \$377.50, excluding the cost of liability insurance, for use of Farnsworth Park for Jane Warner's School's Annual Holiday Show, to be held December 14 and 15, 2004.

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Copies distributed:

Each Supervisor Chief Administrative Officer County Counsel

Letter sent to:

Event Coordinator, Jane Warner's School